

MENOMONIE AIRPORT COMMISSION
March 21, 2017

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Tuesday, March 21, 2017 at the Airport Terminal. Commission members present included: Kerry McCauley and Heather Gullickson-Cowden. Others in attendance included: Kim Kaarto, Mark Graczykowski, Jacob Kuhn, Michael Kuhn, Charlie Jones, Boyd Schleicher, Mayor Knaack and Randy Eide.

MOTION made by McCauley, seconded by Cowden, to approve the December 13, 2016 Airport Commission Minutes. **MOTION** passed.

Boyd Schleicher from MSA, Inc. reviewed the 35% design concepts associated with hangar infrastructure development adjacent to the multi-hangar (east site) and the area north of the Fixed Base Operator (FBO) hangar (north site). The East Site will accommodate 6-8 General Aviation (GA) hangars and requires a good amount of fill material and utility relocation. Estimated cost of the East site is \$528,000. The North Site was designed to accommodate commercial development at the airport and would support 4 commercial hangars on 140x120-ft lots. The North Site estimated cost ranged from \$293,000 (taxiway only) to \$706,000 (taxiway, parking and utilities).

Kim Kaarto from the Bureau of Aeronautics informed the Commission that Menomonie Municipal Airport has \$500,000 in entitlement funds to use.

After much discussion associated with the need for GA hangars and the probability of a commercial use coming to the airport, a **MOTION** was made by Johnson, seconded by McCauley, to proceed to 100% design on the North Site with the intent of accommodating GA aircraft. **MOTION** passed.

MOTION was made by McCauley, seconded by Cowden, to proceed to 100% design on the East Site to support GA aircraft. **MOTION** passed.

The new PAPI lights continue to be an issue with several bulb and panel failures over the last 6-months. Kim Kaarto and Randy Eide will work together on developing a solution.

Michael and Jacob Kuhn provided the Airport Manager's Report for January 2016 and February 2017.

Chairman Johnson requested the new hangar ordinance be sent to all hangar owners on the airport.

MOTION to adjourn made by Cowden, seconded by McCauley, **MOTION** carried.

Respectfully submitted,

Randy D. Eide,
Recording Secretary